

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1473325-000

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Re [redacted]

b6  
b7C

1. MVD search of cars for [redacted] is negative.

There is a [redacted]  
[redacted]

2. [redacted] Driver's License : [redacted] Dr Lic  
[redacted] DOB [redacted] shows address at [redacted]  
[redacted]

3. Property Records for [redacted] County attached.

4. Finder - Other people who live at [redacted] -  
[redacted] is not even listed there.

b6  
b7C

5. Liens - [redacted]  
[redacted]

6. companies - Business finder is negative for [redacted] in  
[redacted] There is a [redacted] who is a [redacted]  
[redacted]

7. [redacted] Directory CD showed no one named [redacted] at the  
[redacted] address. Only one [redacted] is there, [redacted]  
[redacted]

Date 11-12-98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other NY

To OPC Buded

Return to C-37 ext 3187 File number [redacted]

Name and aliases of subject, applicant, or employee, and spouse  
[redacted] [redacted]

Addresses  
Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_

\*Date and place of marriage (if applicable) \_\_\_\_\_

| Race | Sex   | Age | Height | Weight | Hair | Eyes |
|------|---|-----|--------|--------|------|------|
|      | <input type="checkbox"/> Male<br><input checked="" type="checkbox"/> Female |     |        |        |      |      |

| Birth date        | Birthplace |
|-------------------|------------|
| <u>[redacted]</u> |            |

| Arrest Number | Fingerprint classification | Criminal specialty |
|---------------|----------------------------|--------------------|
|               |                            |                    |

| Social Security Number | Drivers License Number  |
|------------------------|---|
|                        | <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other |

Specific information desired \_\_\_\_\_

Results of check \_\_\_\_\_

[redacted]  
[signature]

11/12/98  
[redacted]  
[redacted]

b3  
b6  
b7C  
b7E

b6  
b7C

b3  
b6  
b7C  
b7E

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/98

SOURCE, who is not in a position to testify, provided the following information:

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b3  
b6  
b7C  
b7D  
b7E

Investigation on 09/13/98 at New York, NY

File #

Date dictated

09/16/98

by SA

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| OCT 14 1998    |         |
| FBI - NEW YORK |         |

b3  
b6  
b7C  
b7D  
b7E

[Redacted]

b3  
b7D  
b7E

Continuation of FD-302 of Source, On 09/13/98, Page 2

Source had

[Redacted]

[Redacted]

b6  
b7C  
b7D

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/98

SOURCE, who is not in a position to testify, provided the following information:

[Redacted]

b6  
b7C  
b7D**UPLOADED**

WITH/TEXT ☒  
WITH/OUT TEXT ☐  
BY   
DATE 11/17/98

Investigation on 09/18/98 at New York, NYFile # 

Date dictated

by SA SA 

SEARCHED ☐ INDEXED ☐  
SERIALIZED ☐ FILED ☐  
10/05/98

**OCT 14 1998**

FBI — NEW YORK

b3  
b6  
b7C  
b7D  
b7E

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/98

[redacted] DOB [redacted] Social Security Number [redacted]  
 [redacted] NEW YORK TIMES (NY Times), [redacted]  
 [redacted] telephone number [redacted], was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

In [redacted] was email bombed by [redacted]. The bomb prevented [redacted] from accessing his email. [redacted] received a phone call at work from someone claiming to be [redacted]. The caller was angry about [redacted] and admitted to sending the email bomb.

[redacted] also sent email bombs to the PRESIDENT, [redacted] and a TIME MAGAZINE executive. The SECRET SERVICE opened a case based on the bombings.

[redacted] believed the text on the hacked NY TIMES webpage "W3LL, HFG 1NDUCTED A N3W M3MBER 1N YOUR HONOR. SAY H1 TO YOUR FRI3ND FROM S0 LONG AG0." was a reference to the HACKERS FOR GIRLIES member [redacted]

[redacted] learned from [redacted] that [redacted] were the same hacker. The hacker's name was [redacted] sent an email to [redacted] shortly after the NY TIMES hack stating that [redacted] suspected [redacted] was responsible for the hack. [redacted] posted an angry response to a mailing list after [redacted] was quoted in a news story. The story stated that [redacted] did not know the identity of the hackers.

**UPLOADED**

WITH/TEXT ☒  
 WITH/OUT TEXT ☐  
 BY [redacted]  
 DATE 11/17/98

SEARCHED [redacted] INDEXED [redacted]  
 SERIALIZED [redacted] FILED [redacted]

NOV 09 1998

File: [redacted] 302

Investigation on 11/02/98 at New York, NY (telephonically)File # [redacted] Date dictated 11/03/98by SA [redacted]



1



b3  
b6  
b7C  
b7E

The following investigation was conducted on 10/02/98  
by SA [redacted] at New York, York:

b6  
b7C

SA [redacted] attended the 2600 meeting at the Citibank  
Building, New York, New York. No positive information was  
obtained about the New York Times hack.

File: 2600\_met.ins

**UPLOADED**

WITH/TEXT ☒  
WITH/OUT TEXT ☐  
BY [redacted]  
DATE 11/17/98

|              |         |
|--------------|---------|
| [redacted]   |         |
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| NOV 6 5 1998 |         |
| [redacted]   |         |

b3  
b6  
b7C  
b7E



Date 11-13-98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other NY #

To OPC Buded

Return to SA ext. 3187 C-37 File number

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

\*Date and place of marriage (if applicable)

Race W Sex ☐ Male ☒ Female Age Height Weight Hair Eyes

Birth date Birthplace

Arrest Number Fingerprint classification Criminal specialty

Social Security Number Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Results of check

Please call  
for pick-up.

NCIC done  
11-14-98

SERIALIZED  
NOV 18 1998

b3  
b6  
b7C  
b7E

b6  
b7C

b3  
b6  
b7C  
b7D

b3  
b6  
b7C  
b7E



SEARCHED  
SERIALIZED

1996



## INVESTIGATIVE INFORMATION REQUEST FORM

## FBI, Butte Information Technology Center

400 North Main Street, Room #115  
Butte, Montana 59701

- ▷ Commercial Telephone (406) 782-2304  
▷ FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418  
▷ Secure FAX & STU III: (406) 782-2304, Ext. 26

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 11-11-98Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ MailResponse: ☒ Telcal ☐ MailRequestor: [Redacted]Phone #: 212 384-387 FAX #: 212-384-387UCFN: [Redacted]Office/RA: NY (Requestor Name is Required)Precedence: ☐ ROUTINE ☒ IMMEDIATE (UCFN (File #) is Required)

(Emergency/Crisis Situation)

## SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]Alias: [Redacted] Sex: F DOB1: [Redacted] DOB2: / /SSAN1: - - - SSAN2: - - - Spouse: [Redacted]Fugitive: ☐ Yes ☐ No Driver's License #: [Redacted] State: [Redacted]

## RESIDENCE

Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

## BUSINESS

Business Name: [Redacted] Street Address: [Redacted]City/State: [Redacted] Zip: [Redacted] Phone: [Redacted] Business ID#: [Redacted]

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☒ 1. Specific Information Desired Social Security #, Credit Header Info
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Determine Who is Associated with Telephone Number(s)
- ☐ 5. Determine Address of Business/Person (    U.S.   ,   ,    State(s))
- ☐ 6. Determine Property Owned by Individual (    U.S.   ,   ,    State(s))
- ☐ 7. Determine Who Owns Property Listed Above
- ☐ 8. Determine Who Resides at Address Listed Above
- ☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
- ☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent [Redacted] (Person/Business)
- ☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- ☐ 12. Federal Prison Inmate Information
- ☐ 13. Telemarketing Complaints

## Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:

SAC, [Redacted]Attention: [Redacted]

Based on search criteria, marked records are attached:

☐ Possible Identifiable Records☐ Other Peripheral Information☐ Brief Synopsis of Information Found☐ Information Found

**# 184290**

ITC Use Only: BITC Record #: [Redacted]  
 Date/Time In: 11/11/98 ☐ am ☐ pm  
 Date/Time Out: 11/11/98 ☐ am ☐ pm  
 Database(s) Used:  
 1. mn 5. pd 9. hl  
 2. [Redacted] 6. [Redacted] 10. [Redacted]  
 3. [Redacted] 7. [Redacted] 11. (406)  
 4. [Redacted] 8. [Redacted]  
 Handled By: [Redacted] **496-381**

b3  
b6  
b7C  
b7E

b6  
b7C

## SURVEILLANCE LOG - [REDACTED] DIVISION

b6  
b7C

Date

Page 1 of 2 ✓

10/28/98

Shift [REDACTED]

b3

b6

File #

Case

Log Prepared

b7C

Agent [REDACTED]

By [REDACTED]

b7E

☒ Clear☐ Partly Cloudy☐ Rain☐ Overcast☐ Partly Sunny☒ Sunny

Day of week

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday

Sunday

b6

b7C

Personnel Involved [REDACTED]

b7E

## LOCATIONS COVERED (IN CHRONOLOGICAL ORDER)

L1 [REDACTED] (X) [REDACTED]

b6

b7C

b7E

L2

L3

L4

L5

L6

## SUBJECTS OBSERVED (MALE)

M1

M2

M3

M4

## SUBJECTS OBSERVED (FEMALE)

F1

F2

F3

F4

## VEHICLES OBSERVED (LICENSE #/YEAR/MAKE/MODEL/COLOR)

V1 [REDACTED]

V2 [REDACTED]

V3 [REDACTED]

V4 [REDACTED]

SEARCHED [REDACTED]

SERIALIZED [REDACTED]

INDEXED [REDACTED]

FILED [REDACTED]

b3

b6

b7C

b7E

## TELEPHONES USED (NUMBER AND LOCATION)

DEC 02 1998

Modified 4/2/98

b3  
b6  
b7C  
b7E

Page 2 of 2

Shift

Log Prepared

By

**Case  
Agent**

P/A

# Time

Initials

## Observations

SPOT CHECKS IN VICINITY OF

NEGATIVE FOR A

(STREET PARKING + LOWER PARKING AREAS). UNABLE TO  
CHECK WEST LOT WHICH IS FOR MONTHLY + LONG TERM PARKING.  
SPOT CHECKS IN THE S.E. PARKING AREA LOCATED

SPOTCHECK AT

11-2

2) COULD NOT LOCATE A

PARKING SPACE [ ] IS EMPTY - IN SPACE # [ ] LOCATED  
IS A [ ]

NO CHANGE AT L-2.

NO CHANGE VICINITY OF L-1.

NO CHANGE ATL-1.

[redacted]  
[redacted] DIVISION [redacted]

b3  
b6  
b7C  
b7E

The following investigation was conducted by squad 17  
and documented by [redacted]

Surveillance Date: 10/28/98  
Day: Wednesday  
Weather: Clear

A Physical Surveillance was conducted in the vicinity of [redacted]  
[redacted] and [redacted]  
[redacted] at which time the following observations were  
noted:

b6  
b7C  
b7E

| <u>Time</u> | <u>Initials</u> | <u>Observations</u>   |
|-------------|-----------------|---|
| [redacted]  |                 | Spot checks in vicinity of [redacted]<br>[redacted] (L-1)<br>negative for a [redacted]<br>(street parking & lower parking areas).<br>Unable to check west lot which is for<br>monthly & long-term parking   |
| [redacted]  |                 | Spot checks in the SE parking area<br>located [redacted]:<br>[redacted]<br>[redacted] is listed as [redacted]<br>[redacted] appears to be<br>connected to [redacted] and is called [redacted]<br>[redacted] |
| [redacted]  |                 | Spot check at [redacted]<br>[redacted] (L-2) could not locate a<br>[redacted] Parking space<br>[redacted] is empty. In space [redacted] located is<br>a [redacted]  |
| [redacted]  |                 | No change at L-2<br>No change vicinity of L-1<br>No change at L-1.  |
| [redacted]  |                 |   |

b6  
b7C  
b7E

# SURVEILLANCE LOG -   DIVISION

b3  
b6  
b7C  
b7E

Date 11/10/98 [REDACTED] Page 1 of 2  
Hours of Coverage  

File #   Case Agen   Log By  

☒ Clear ☐ Partly Cloudy ☐ Rain  
☐ Overcast ☐ Partly Sunny ☒ Sunny

Day of week  
Monday Tuesday Wednesday Thursday Friday Saturday Sunday

Personnel Involved  

b6  
b7C  
b7E

## LOCATIONS COVERED (IN CHRONOLOGICAL ORDER)

L1   (X)  
L2    
L3  

L4  
L5  
L6

## SUBJECTS OBSERVED (MALE)

M1  
M2  
M3  
M4

## SUBJECTS OBSERVED (FEMALE)

F1  
F2  
F3

b3  
b6  
b7C  
b7E

## VEHICLES OBSERVED (LICENSE #/YEAR/MAKE/MODEL/COLOR)

V1  
V2  
V3  
V4  
V5

## TELEPHONES USED (NUMBER AND LOCATION)

This document has been  
uploaded into



b3  
b7E



b3  
b6  
b7C  
b7E

Page 2 of 2

Hours of Coverage

Log Prepared  
By

P/A

FISIR discontinued

[REDACTED]  
[REDACTED]  
[REDACTED] DIVISION

The following investigation was conducted by squad 17  
and documented by [REDACTED].

Surveillance Date: 11/10/98  
Day: Tuesday  
Weather: Clear

A Physical Surveillance was conducted in the vicinity of [REDACTED]  
[REDACTED]  
[REDACTED] at which time the following observations were  
noted:

Time

Initials

Observations

Spot check at [REDACTED]

[REDACTED] At (L-1) revealed no  
pertinent vehicles

Spot check at [REDACTED]

[REDACTED] (L-2) showed no pertinent  
vehicles

Spot check at L-2 [REDACTED] negative

Spot check at L-2 [REDACTED] negative

Spot check at L-1 & L-2 negative

Spot check L-2 negative. FISUR  
discontinued.

b3  
b6  
b7C  
b7E

b6  
b7C  
b7E

b6  
b7C  
b7E

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO

b3

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square in the Borough of Manhattan, City of New York, on the 18 day of 98 in the 18 noon, to testify and give evidence in regard to an alleged violation of

*18 U.S.C. §§ 1343, 1030, 371*

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3  
b6  
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

*November 2, 1998*  
Dated: New York, N.Y.

b6  
b7C

*Mary Q. White*  
United States Attorney for the  
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant United States Attorney  
Telephone:

Room 511  
One St. Andrew's Plaza  
New York, New York

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| NOV 19 1998 |         |

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b7E

~~196D-NY-268310~~

SEARCHED  
SERIALIZED

NOV 19 1998

b3  
b6  
b7C  
b7E

(12/31/1995)

lead2-sur.ec

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/1998

To: [REDACTED]

Attn: SSA [REDACTED] SOG  
SA [REDACTED]

From: New York

C-37

Contact: SA [REDACTED] 212.384.3187

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title:

AKA HACKERS FOR GIRLIES (HFG);  
NEW YORK TIMES-VICTIM;  
CITA;  
OO:NY

Synopsis: To set lead requesting additional surveillance coverage on [REDACTED].

Reference: Prior telephone calls with SSA [REDACTED] and SA [REDACTED].

Enclosures: 2 - Copies of EC dated 12/01/98; 2 - Copies of [REDACTED] Driver's license photo of [REDACTED] EXPERIAN Address Search, NCIC check;

Details: [REDACTED] is a well known and respected hacker who is currently on probation for hacking. In addition, an NCIC check on [REDACTED]

Source information indicates that [REDACTED]

[REDACTED] is beleived to associate with [REDACTED]

UPLOADED

WITH/TEXT [REDACTED]  
WITH/CLIP [REDACTED]  
BY [REDACTED]  
DATE 12-2-98

|                       |                    |
|-----------------------|--------------------|
| SEARCHED [REDACTED]   | INDEXED [REDACTED] |
| SERIALIZED [REDACTED] | FILED [REDACTED]   |
| DEC 02 1998           |                    |
| [REDACTED]            |                    |

b3  
b6  
b7C  
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b6  
b7C

b6  
b7C

b3  
b6  
b7C  
b7D  
b7E

To: [redacted] From: New York  
Re: [redacted] 10/26/1998

b3  
b6  
b7C  
b7E

[redacted] is a [redacted] at [redacted]

NAME:  
RACE:  
SEX:  
HEIGHT:  
WEIGHT:  
HAIR:  
AGE:  
DOB:  
SSN#  
ADDRESS:

[redacted]

b6  
b7C

DRIVER'S  
LICENSE #: [redacted]

Vehicle:

EMPLOYMENT:

[redacted]

ADDRESS:

[redacted]

LEAD (s):

Set Lead 1:

[redacted]

AT [redacted]

b6  
b7C

Conduct surveillance on [redacted] to verify  
[redacted] residence. Determine if [redacted] associates with [redacted]

Determine any other of [redacted] associates. Provide photos if possible.

♦♦

Date 11-11-98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☒ Other NWC/4

To

OPC

Buded

Return to

C-37

3187

File number

Name and aliases of subject, applicant, or employee, and spouse

b3  
b6  
b7C  
b7E

Addresses

Residence

Business

Former

\*Date and place of marriage  
(if applicable)

Race

Sex

☒ Male  
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

b6  
b7C

Specific information desired

Results of check

Please  
call  
for pick-up.

b3  
b6  
b7C  
b7E

SEARCHED INDEXED  
SERIALIZED FILED

DEC 1 1998

FBI — NEW YORK



11/10/98

Dear [redacted]

b6  
b7C

Since I didn't see you, I'm writing to tell you what I found.

Your request was to search [redacted]  
[redacted] and to search plate [redacted]

Plate [redacted] is registered to [redacted]  
[redacted] to expire [redacted] Insurance policy  
with [redacted] was cancelled  
[redacted]

Re [redacted]:

1. MVD search revealed :

There is another [redacted]  
[redacted] plate [redacted]

b6  
b7C

2. [redacted] Driver's License : [redacted] Dr Lic [redacted]  
SSAN [redacted] DOB [redacted] shows address at [redacted]  
[redacted]

3.

4. Finder - Other people who show [redacted] as  
their address: info attached. [redacted]  
[redacted] Current address is [redacted]  
[redacted] telephone number [redacted]

b6  
b7C

[redacted]

b6  
b7C

Business finder is negative, Liens and Judgments are negative.

[redacted]

b6  
b7C

6. [redacted] Directory CD revealed 8 [redacted] none of them  
showed a listing to either the [redacted] or the [redacted]  
address.

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